

**Sonoma Developmental Center
15000 Arnold Dr.
Eldridge, CA 95431**

Advisory Board Minutes 1/22/04

PRESENT: Selina Glater- Chairperson, George Ellman, Dave Hoshiwara, Carin Lawrence, Linda Lucas, Joe E. Martinez and Barbara Turner

GUESTS: Loretta Vlaardingerbroek, Executive Director; Karen Faria, Clinical Director; Gary Avender, Administrative Services Director; Tony Schapero, Asst. to Medical Director; Wendy Walsh, Asst. to Executive Director.

- 1.0 Minutes from last meeting approved and signed.
- 2.0 Discussion of meeting time, duration and format. Established **the meetings will be from 10 AM- 1 PM quarterly, April 21st, July 21st, and October 20th.**
- 3.0 David Hoshiwara was elected Vice Chairperson.
- 4.0 Barbara Turner shared a brochure and report from the SDC Parent Hospital Association (PHA). Parents will be descending on Sacramento to inform legislators of the needs their family members with developmental disabilities. Barbara discussed PHA's perspective on the possible closure of Agnew Developmental Center (ADC). It was recommended that the Advisory Board draft a letter supporting ADC. **Barbara will draft a letter for Wendy to type and forward to Selina for distribution.**
- 5.0 George Ellman shared a report from the Glen Ellen Historical Society. The Historical society is interested in exploring the idea pursuing historical district status for SDC.
- 6.0 FACILITY UPDATES
 - 6.1 Executive Director
 - Shared the organizational chart
 - Update provided on the status of licensing and certification
 - Information on the development of an on-grounds Psychiatric Technician program and pre-requisite courses offered.
 - 6.2 Clinical Services
 - Program Directors introduced themselves and their programs to the Board
 - 6.3 Medical Services
 - There was a good response to the annual flu vaccination program. Only a couple of isolated incidents of the flu occurred this season.
 - 6.4 Administrative Services
 - The budget process was reviewed and highlights of the coming year's proposal were shared by the ASD. There are no substantial changes noted. The proposal to explore the outsourcing of Nutritional Services was discussed and the **Board requested that the ASD keep them apprised of any activity regarding this topic.**

7.0 Tour of McDougall Training Center and issuing of identification badges.

8.0 The next Board meeting is scheduled for April 21, 2004.

Selina Glater
Chairperson

Cc: Advisory Board Members
Executive Committee
Mary O’Riordan, PHA President
Jim Rogers, Assistant Deputy Director, DCD
Office of Public Affairs
Carol Gonsalves, Area 4 Board